



Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.

**DRAFT AGENDA
COMMISSIONER MEETING
FEBRUARY 09, 2023 at 9:00 AM**

IN PERSON /VIRTUAL MEETING:

Please join our meeting at 1106 Vernon Rd, James B Mitchell Conference Room or join virtually via **Go To Meeting:** (You will be asked to identify yourself for our sign in sheet)

<https://global.gotomeeting.com/join/646704685>

You can dial in using your phone:

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 646-704-685

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC FORUM – Non-action Items** (please limit comments to 3 minutes)
4. **AGENDA APPROVAL**
5. **CONSENT ITEMS** (The Commissioners have previously reviewed these in detail):

	AMOUNT	CHECK #'s
A. Minutes: Jan 25 & 26		
B. Lien Placements (45)	NA	
Lien Releases (59)	NA	
Lien Foreclosure Lawsuit (0)	NA	
C. Investments	\$300,006.60	
Withdrawals	\$32,388.66	
Transfers	\$6.60	
D. Payroll	\$269,766.26	
E. 40 – Maintenance	\$171,435.31	10633 - 10678
F. 48 – SRF Principle & Interest Payment	NA	
G. 58 – Capital Expenditures	\$32,382.06	10679 – 10680
H. 60 – PWTF Principle & Interest Payment	NA	
I. Housekeeping -		

6. **OLD BUSINESS**
 - A. Addendum to the Batcheldor Developer Extension Agreement
 - B. Resolution 1044 – Repealing Resolution 963 and Adopting a New Commercial Billing and General Facilities Charge Methodology
7. **NEW BUSINESS**
 - A. 2023 Beginning of Year Budget Guidelines
8. **MANAGERS' REPORTS**
 - A. General Manager
 - B. Assistant General Manager
9. **CITY REPORT**
10. **COMMISSIONERS' REPORT**
11. **EXECUTIVE SESSION**

12. CONCLUDE

NOTICE: All proceedings of this meeting are audio recorded, except Executive Sessions

**PLEASE NOTE: The Lake Stevens Sewer District will accept verbal citizen comments during the regular meetings in-person or virtually. Citizen comments submitted prior to the meeting to management@lkssd.org will be addressed during the public comment period.